

**Electronic Articles of Incorporation
For**

P07000022910
FILED
February 21, 2007
Sec. Of State
cgolden

AMPIRE, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMPIRE, INC

Article II

The principal place of business address:

1536 NW 119 STREET
308
MIAMI, FL. 33167

The mailing address of the corporation is:

1536 NW 119 STREET
308
MIAMI, FL. 33167

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

VALERIE K MAJOR
1536 NW 119 STREET
308
MIAMI, FL. 33167

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VALERIE MAJOR

Article VI

The name and address of the incorporator is:

VALERIE MAJOR
1536 NW 119 STREET
308
MIAMI, FL 33167

Incorporator Signature: VALERIE MAJOR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
VALERIE K MAJOR
1536 NW 119 STREET, SUITE 308
MIAMI, FL. 33167

Title: VP
YADERL A PADILLA
1809 NW 33 STREET
MIAMI, FL. 33142

Title: S
YADERL A PADILLA
1809 NW 33 STREET
MIAMI, FL. 33142